

JOSHUA BASIN WATER DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
WEDNESDAY, APRIL 7, 2021

CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Unger called the meeting to order at 4:00 p.m. via teleconference.

DETERMINATION OF A QUORUM – President Unger, Vice President Floen, Director Reynolds, Director Doolittle, and Director Jarlsberg are in attendance via teleconference.

STAFF PRESENT –Mark Ban, General Manager, Sarah Johnson Director of Administration, and Beverly Waszak Executive Assistant, are in attendance via teleconference.

CONSULTANTS PRESENT –Nate Kowalski, Legal Counsel and Jeff Hoskinson, Legal Counsel, are in attendance via teleconference.

APPROVAL OF AGENDA –

MSC<sup>1</sup> (Reynolds/Jarlsberg) 5/0/0 motion carried to approve the Agenda.

Ayes: Doolittle, Floen, Jarlsberg, Reynolds, and Unger

Noes: None

Absent: None

Abstain: None

CLOSED SESSION – The Board of Directors adjourned to Closed Session at 4:03 p.m.

RETURN TO OPEN SESSION – The Board of Directors returned to Open Session at 4:38 p.m.

REPORT ON CLOSED SESSION – The Board of Directors met in Closed Session on Item 5, Conference with Legal Counsel, Anticipated Litigation, and took no reportable action.

ADJOURNMENT – President Unger adjourned the Special Board of Directors meeting at 4:40 p.m.

Respectfully Submitted,



Mark Barr, General Manager and Board Secretary